

**Town Council
Worksession Meeting
Monday, March 7, 2016 – 7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:32 pm

Roll Call – Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CW Muhammad & CM McLaurin were present.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – all were in favor to adopt the agenda

Approval of Meeting Minutes – (Feb. 17th, 2016); motion by CM Barnes; seconded by CW Mann to waive the reading and to adopt the meeting minutes; all were in favor; motion passed.

Report of Officers and Committees –

Treasurer’s Report – Status report of the Town’s finances for the month of February 2016 were distributed to the Town Council.

Public Works Director Report –Status report of the Town for the month of February 2016 were distributed to the Town Council and read into the record by Mr. Mosley.

Police Chief Report – Status report of the Police Department for the month of February 2016 was distributed the Mayor and Town Council.

Code Enforcement Report – No report

Ombudsman Report – Status report of the Ombudsman for the month of February 2016 will be given to the Town Council by the Town Clerk via email.

Town Administrator Report – Status report for the month of February 2016 was given to the Town Council and read into the record by the Town Administrator.

Town Clerk Report – Status report for the month of February 2016 was given to the Town Council and read into the record by the Town Clerk.

Council Report –

Ward I – No report

Ward II – No report

Ward III – CM McLaurin wanted to know who will be addressing any complaints during the Rolph Drive Reconstruction Project.

CW Muhammad – No report

Mayor's Report – Mayor Goodall discussed her attendance at the NLC conference; she address her reason for outsourcing the PW Department; she also asked the Town Council to get more involved with various committees; she discuss the proposals from Pennoni in reference to sink holes and drainage improvements & the Mayor and Town Council will address the COOP plan will be discussed at the next meeting.

Public Period – None

Legislation –

Resolution 14-16 Kids to Parks Day: Saturday, May 21, 2016 A Proclamation; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 14-16; no discussion; vote (7) yes; (0) no; motion passed.

Resolution 15-16 Establishing the Sustainable Maryland Certified Green Team; motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 15-16; no discussion; vote (7) yes; (0) no; motion passed.

Emergency Ordinance 03-16 Authorizing and Approving the Conveyance of Real Property of certain County-Owned Surplus Real Properties (Parcels 49 & 51) Located near Forest Heights Elementary School for Public Use; motion by CW Smith-Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Em. Ord. 03-16; discussion; Vote (7) yes; (0) no; motion passed.

Emergency Ordinance 02-16 Amending Article 2 (Administration) of the Town Ordinance Code, by amending Section 2.4 (Full-time Employees); postpone until the Town Meeting 3/16/16.

Charter Amendment Resolution 01-16 Amending, Correcting or Restating Section 33-71 (Conflicts of interest); generally relating to certain conflicts and limitations on holding multiple offices or positions in the town government; postpone until the Town Meeting 3/16/16.

New Business – None

Closed Session – 9:18 pm – motion by CW Smith-Barnes; seconded by CW Mann to go into a closed session to discuss section 1(ii) & 7 under State Government Article Section 10-508(a) on the closed meeting form; vote (7) yes; (0) no; motion passed.

End Closed Session – 9:36 pm – motion by CW Smith-Barnes; seconded by CW Muhammad; all were in favor.

Back in Session – 9:37 pm – Persons present for the closed session were: Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin ; CW Muhammad; Town Attorney; Town Administrator; Town Clerk.

Resolution 16-16 Early payment for the Mayor; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes; vote (6) yes; (1) no; motion passed.

Adjournment – 9:40 pm

Bonita Anderson
Submitted by Town Clerk